

Bay Area Toll Authority

2006-11-15 10:00:00.0

Lawrence D. Dahms Auditorium 101 8th Street, 1st Floor Oakland, CA 94607

The Bay Area Toll Authority (BATA) considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

This agenda was updated 2006-11-09 13:24:01.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Maria Leon, mleon@mtc.ca.gov, 510.817.5778

Roll Call

1.

Action: Confirm Quorum

Chair's Report

2. **Presented by:** Rubin

Action: Information

Consent:

3.

Action: Authority Approval

Minutes

- October 25, 2006 meeting.*

• [BATA letter on letterhead Minutes 10 25 06.doc](#)

- Draft BATA Oversight Minutes of November 8, 2006.*

• [BATA letter 11 8 06 Minutes.doc](#)

BATA Oversight Committee

4.

Presented by: Commissioner Kinsey - Chair

BATA Resolution No. 68, Revised, - Approval of bid documents and specifications for the San Francisco-Oakland Bay Bridge East Span Replacement Project Oakland Touch Down (OTD) Contract.*

The Authority will be requested to approve BATA Resolution No. 68, Revised, to approve the bid documents and specifications for the first phase of the San Francisco-Oakland Bay Bridge East Span Replacement Project Oakland Touch Down (OTD) Contract.

Action: Authority Approval

- [Nov 2006 Temp BATA RES 0068.doc](#)
- [Nov 2006 Temp BATA RES 0068 Att ABCDEFG.xls](#)

Public Comment / Adjournment

5. *Please note date and time change of next meeting.*

Action: Information

Next meeting

2006-12-20 13:30:00.0

Please note date and time change.

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101 8th Street, 1st Floor

Oakland, CA 94607

* Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. *** A quorum of this committee shall be a majority of its regular non-ex-officio voting members nine (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

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